

COMMITTEE RECORD OF PROCEEDING

MEETING 43-20-25 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

WEDNESDAY, FEBRUARY 26, 2025 at 10:30 AM EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Chair Hawkins called the meeting to order at 10:31 a.m.

Committee Members in attendance: Hawkins, Morse, Morgan, Reid, Nerysoo, McNeely.

Regrets: None.

- 1. Committee agreed to forego prayer/reflection.
- 2. MLA Reid moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.

MLA McNeely moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 10:31 a.m.

- 4. In Camera Matters
 - a) Confidential correspondence
 - i. 2025-01-28 Honourable Minister of ECC
 - ii. 2025-02-11 Honourable Minister of INF
 - iii. 2025-02-20 Honourable Minister of ITI
 - b) Workplan

MLA McNeely moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 11:00 a.m.

- 5. Public Matters
 - a) Public briefing with ITI Minister Update on Mineral Resources Act Regulations
- Deferred Matters
 - a) Debrief
 - b) Regulatory Framework Project
 - c) Economic diversification/renewables project
 - d) Economic Advisory Committee
 - e) Macroeconomic Policy Framework
- 7. New Business

- a) No new business was added.
- 8. Date and Time of Next Meeting
 - a. Thursday, February 27, 2025 at 10:30 a.m.
- 4. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 12:21 p.m.

Robert Hawkins, Chair

Rosser Howkins

Paul Mercredi, Committee Clerk

for for C.